

Minutes For 3/14/2008 Meeting

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, March 14, 2008

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

MEETING AGENDA No Quorum was attained /Meeting postponed

Discussion was heard regarding BEACON projects with no action taken

1. **Call to Order, Roll Call and Introductions** - Chair Williams

Members Present- Wolf, Wallis, Carbajal, Bennett, Brennan

Absent- Williams, Ledbetter, Flynn, Sharkey, Zaragoza

2. **Approval of Agenda and Filing of Certificate of Agenda Posting Action** - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held November 9, 2007, and January 18, 2008** Action: Approve and file
4. **Public Comment and Other Reports.**
Comments from the public on matters not on the agenda
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
5. **Auditor – Controller Reports**
Action: Presentation of [Budget to Actual Report](#) for year to date period ended February 29, 2008 and [Audited Basic Financial Statement](#) for year ended June 30, 2007.
6. **Workshop on BEACON Projects**
Action: Receive [report](#) on status of active and pending BEACON Projects.
7. **BEACON Funding Strategies**
Action: Receive [report](#) and [recommendations](#) on [funding options](#) for BEACON projects.
8. **Executive Director's Report and Communications**
9. **Adjourn to next regular meeting, May 9, 2008 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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9. Amend Project Management Services Contract.

Action: Receive [report](#):

- a. Decrease budget appropriation by \$5,000 from legal services budget
- b. Increase budget appropriation by \$5,000 for Project Management Services.
- c. Authorize Executive Director to approve amendment to Project Management Services contract.

10. Executive Director's Report and Communications

11. Adjourn to next regular meeting, July 11, 2008 at 9:00AM in Carpinteria City Hall.